



**City of Moorhead
City Council Meeting
Meeting Minutes
February 22, 2016 at 5:30 PM
City Hall Council Chambers**

Pursuant to due call and notice thereof, a regular meeting of the City Council Meeting was held in the City Hall Council Chambers, on February 22, 2016, at 5:30 PM.

Roll call of the members was made as follows:

1st Ward Council Member:	Mari Dailey	Present
1st Ward Council Member:	Nancy Otto	Present
2nd Ward Council Member:	Jim Haney	Present
2nd Ward Council Member:	Heidi Durand	Present
Mayor:	Del Rae Williams	Present
3rd Ward Council Member:	Mike Hulett	Present
3rd Ward Council Member:	Brenda Elmer	Present
4th Ward Council Member:	Steve Gehrtz	Absent
4th Ward Council Member:	Chuck Hendrickson	Present

City Council Meeting

1. [Call to Order and Roll Call](#)
2. [Pledge of Allegiance](#)
3. [Recognitions - Presentations](#)

Minutes: Mayor Williams honored fallen Fargo Police Officer Jason Moszer.

- A. [2015 "Project of the Year" Award Recognition from the City Engineers Association of Minnesota \(CEAM\) - City of Moorhead Comprehensive Flood Mitigation Improvements Project](#)

Minutes: Mayor Williams presented the 2015 Project of the Year award to Bob Zimmerman, City Engineer; Tom Trowbridge, Assistant City Engineer; Jim Schulz, Senior Engineer; Andrea Crabtree, Utilities Engineer; Peter Doll, Real Estate and Redevelopment Manager; and Brad Anderson, GIS Manager.

- B. [Beyond the Yellow Ribbon Moorhead Update](#)

Minutes: Les Bakke, Tim Haugen, Dan Hunt, and Bev Lake, provided a report from the Beyond the Yellow Ribbon Committee.

4. [Approve Minutes](#)
 - A. [February 8, 2016 City Council Meeting](#)

B. [February 16, 2016 Committee of Whole Meeting](#)

Motion to Approve made by Mari Dailey and seconded by Mike Hulett

Motion to Approve Minutes

Motion Passed

For: 7; Absent: 1 - Steve Gehrtz

5. [Citizens Addressing the Council \(Time Reserved: 15 Minutes\)](#)

6. [Agenda Amendments](#)

7. [Consent Agenda](#)

All items listed with an asterisk (*) are enacted by one motion.

Motion to Approve made by Chuck Hendrickson and seconded by Brenda Elmer

Motion to Approve the Consent Agenda

Motion Passed

For: 7; Absent: 1 - Steve Gehrtz

8. Mayor and Council Appointments

A. [*Resolution to Approve Board/Commission Appointments](#)
Resolution 2016-0222-A

Planning and Neighborhood Services Department

9. [Consider Professional Services Agreement with Maxfield Research for Housing Market Analysis & Assessment](#)

Motion to Approve made by Heidi Durand and seconded by Mari Dailey

Motion to Approve Consider Professional Services Agreement with Maxfield Research for Housing Market Analysis & Assessment

Motion Passed **Resolution 2016-0222-1**

For: 6; Against: 1 - Mike Hulett; Absent: 1 - Steve Gehrtz

Minutes: Michael Redlinger, City Manager; and Lisa Bode, Community Development Services Manager; provided a brief summary of the professional services agreement with Maxfield Research.

Engineering Department

10. [*Resolutions to Approve Various Actions for Street & Underground Utility Improvements on 24th Ave S from 42nd to 45th St, 40th St S from 24th Ave to Shoreview Dr, and 45th St S from 24th Ave S to 800' feet north \(Eng. No. 16-A2-05\)](#)

A. [*Resolution to Receive Report, Order Plans & Specs and Call for a Public Hearing](#)
Resolution 2016-0222-B

B. [*Resolution to Approve Plans & Specs and Authorize Advertisement for Bids](#)
Resolution 2016-0222-C

11. [*Resolution to Approve Various Actions for 12th Ave S & 45th St S Street & Underground Utility Improvements \(Eng. No. 16-A2-06\)](#)
 - A. [*Resolution to Receive Report, Order Plans & Specs and Call for a Public Hearing](#)
Resolution 2016-0222-D
12. [*Resolution to Approve Various Actions for the Angela's Area Mill & Overlay Project. Eng. No. 16-A2-07](#)
 - A. [*Resolution to Receive Engineer's Report, Order Plans & Specs and Call for a Public Hearing](#)
Resolution 2016-0222-E
 - B. [*Resolution to Approve Plans & Specs and Authorize Advertisement for Bids](#)
Resolution 2016-0222-F
13. [*Resolution to Approve a Task Order Under the Engineering Services Agreement with KLJ for 20th St Improvements. Eng. No. 14-A2-2B](#)
Resolution 2016-0222-G
14. [*Resolution to Approve MnDOT Cost Share Agreement No. 1002524 for a Value-Engineering Study for the Proposed 11 St Underpass](#)
Resolution 2016-0222-H

Parks and Recreation Department

15. [*Resolution to Approve an Adjustment to the 2016 Budget for Oakport Playground Improvements](#)
Resolution 2016-0222-I
16. [*Resolution to Approve an Adjustment to Reallocate 2015 Capital Improvement Funds for Upgrades to Matson Field](#)
Resolution 2016-0222-J
17. [*Resolution to Approve an Adjustment to the 2016 Operating Budget - Adaptive Soccer](#)
Resolution 2016-0222-K

Fire Department

18. [*Consider Actions Relating to Ordinance No. 2016-06 an Ordinance for Permitting the Open Burning of Dried Leaves in Oakport Subdivision](#)
 - A. [*Second Reading of Ordinance No. 2016-06](#)
Ordinance 2016-06
 - B. [*Title and Summary for Ordinance No. 2016-06](#)
Resolution 2016-0222-L

Public Works Department

19. [*Resolution to Approve Agreement with the State of Minnesota for Limited Use Permit No. 1401-0009](#)
Resolution 2016-0222-M

Administration

- 20. [*Consider Action Relating to Ordinance 2016-07: An Ordinance to Amend the 2016 Fee Schedule](#)
 - A. [*Second Reading of Ordinance 2016-07](#)
Ordinance 2016-07
 - B. [*Resolution to Approve Title and Summary for Ordinance 2016-07](#)
Resolution 2016-0222-N

- 21. [*Consider Actions Related to Ordinance 2016-08: An Ordinance to Amend and Reenact Subsection E of Section 2-3-3 of the Moorhead Municipal Code Relating to Regulation of Liquor](#)
 - A. [*Second Reading of Ordinance 2016-08](#)
Ordinance 2016-08
 - B. [*Resolution to Approve Title and Summary for Ordinance 2016-08](#)
Resolution 2016-0222-O

- 22. Approve Licenses - Permits
 - A. [*Resolution to Approve the Sound Amplification Permits](#)
Resolution 2016-0222-P

- 23. [Mayor and Council Reports](#)


Minutes: Council Member Hulett reported that the Clay County Jail Committee is continuing to discuss plans for the proposed Joint Law Enforcement Center.

- 24. [City Manager Reports – Updates](#)

Minutes: Michael Redlinger, City Manager, provided an update on an upcoming Diversion Authority meeting with all member governing boards. He also acknowledged personnel from the Police Department for their assistance to the Fargo Police Department and support for law enforcement colleagues.

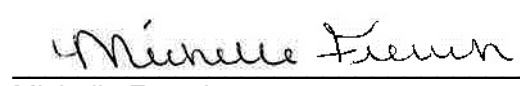
Meeting adjourned at 6:10 pm

APPROVED BY:



Del Rae Williams
Mayor

ATTEST:



Michelle French
City Clerk

The proceedings of this meeting are digitally recorded and are available for public review.

Respectfully submitted by:
Michelle French, City Clerk